

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000022877 (1)

1. Corporation Name

1060 BEAR ISLAND DRIVE CORPORATION

Principal Place of Business

Mailing Address

440 ROYAL PALM WAY
SUITE 203
PALM BEACH FL 33480

440 ROYAL PALM WAY
SUITE 203
PALM BEACH FL 33480

3. Date Incorporated or Qualified

3a. Date of Last Report

03/21/1995

4. FEI Number
65-0652723

1995-1996

1996-1997

5. Certificate of Status Desired ☐

\$8.75 Additions

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.03
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21. 1070 E. Indiantown Rd

26. 1070 E. Indiantown Rd

Suite Apt. #, etc

Suite Apt. #, etc

22. Suite 402

27. Suite 402

City & State

City & State

23. Jupiter, FL

28. Jupiter, FL

Zip

Country

Zip

Country

24. 33477

25. USA

29. 33477

30. USA

9. Name and Address of Current Registered Agent

GARELLEK, STEVEN
7000 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON FL 33433

01. Name
Robert Cotleur

02. Street Address (P.O. Box Number is Not Acceptable)

c/o Cotleur Hearing, Inc.

03. 1070 E. Indiantown Rd, Suite 402

04. City
Jupiter

05. Zip Code

FL 33477

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree to the obligations of Section 607.0505, Florida Statutes.

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12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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